

**City of Laguna Hills
City Council
Special Meeting
Minutes
Tuesday, August 27, 2024**

Call to Order

The meeting was called to order at 4:01 p.m. by Mayor Wheeler.

Roll Call of City Council Members

Present:

Mayor Dave Wheeler
Mayor Pro Tempore Joshua Sweeney
Council Member Don Caskey
Council Member Erica Pezold

Absent:

Council Member Janine Heft

Public Comments

There were no public comments on the special meeting items.

City Council Workshop Items

1 Consideration of Procedure for Order of Authority Policy

Recommendation: Mayor Wheeler recommends that the City Council direct staff to prepare the policy and return at the September 10, 2024, meeting for final approval.

Mayor Wheeler provided information on the item.

City Manager Hildenbrand responded to Council Member requests for additional information.

City Attorney Simonian responded to Council Member requests for additional information.

A motion to approve the recommendation was moved by Mayor Wheeler, seconded by Mayor Pro Tempore Sweeney.

Result: Approved

Yes 4, No 0, Abstained 0

Ayes: Mayor Wheeler, Mayor Pro Tempore Sweeney, Council
Member Caskey, Council Member Pezold

Nays: None

Abstain: None

2 Update of City Council Policy 317 - Public Facility Reservation & Use Policy, Related to the Use of City Facilities such as Community Center Rooms, Parks, Athletic Fields, Courts, and Gymnasium

Recommendation: That the City Council adopt a Resolution entitled: "A Resolution of the City Council of the City of Laguna Hills, California, Adopting Updates to City Council Policy No. 317".

Community Development Director Reynolds reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to Council Member requests for additional information.

City Attorney Simonian responded to Council Member requests for additional information.

A motion to approve the proposed changes to the policy and bring the item back for final approval of the Resolution at the next regular meeting was moved by Mayor Wheeler, seconded by Council Member Caskey.

Result: Approved

Yes 3, No 1, Abstained 0

Ayes: Mayor Wheeler, Mayor Pro Tempore Sweeney, Council
Member Caskey

Nays: Council Member Pezold

Abstain: None

3 Inclusionary Housing Program Overview and Policy Discussion

Recommendation: That the City Council receive the staff presentation, provide feedback, and provide direction regarding a potential inclusionary housing ordinance for City Council consideration.

Larry Longenecker reviewed the information provided in the staff report, provided a PowerPoint presentation, and responded to Council Member requests for additional information.

City Attorney Simonian responded to Council Member requests for additional information.

A motion to accept the report and to retain consultant Keyser Marston Associates to provide a detailed financial feasibility analysis as described in the staff report was moved by Council Member Pezold, seconded by Council Member Caskey.

Result: Approved

Yes 3, No 0, Abstained 1

Ayes: Mayor Pro Tempore Sweeney, Council Member Caskey, Council Member Pezold

Nays: None

Abstain: Mayor Dave Wheeler

Adjournment

There being no further business before the City Council at this session, Mayor Wheeler declared the meeting adjourned at 5:51 p.m.

Jennifer Lee, City Clerk

ATTEST:

Dave Wheeler, Mayor

Approved at meeting of September 10, 2024.